

Ref. No. HO/SD/521

Date: 09.02.2016

The Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra- Kurla Complex  
Bandra East, Mumbai-400 051

The Secretary  
Bombay Stock Exchange Ltd.  
25, P.J.Towers, Dalal Street  
Mumbai-400001

Dear Sir,

**Subject: Outcome of Board Meeting**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date i.e. 09<sup>th</sup> February, 2016, inter-alia, approved the following:

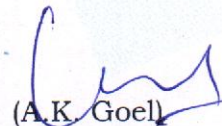
- (i) Un-audited financial results of the Bank for the quarter and nine month period ended on December 31<sup>st</sup>, 2015, a copy of which along with Limited Review Report are being submitted separately.
- (ii) Raising of Capital Fund through Private Placement of Basel III compliant Tier 2 Bonds in the nature of Debentures aggregating upto ₹ 500/-crore in one or more tranches during FY 2015-16.

Further, with permission of the chair, the Board of Directors of the Bank also deliberated on further capital requirement of Bank under Basel III capital norms. After due deliberation, the Board of Directors of the Bank approved for raising of equity capital of Bank aggregating upto ₹1000/-crore (one thousand crore only) including premium through preferential issue of equity shares to Govt. of India (President of India), Life Insurance Corporation of India and/or other Indian financial Institutions/companies subject to approval of Govt. of India and in compliance with other statutory/regulatory provisions in this regard.

The Board meeting commenced at 09:00 hrs and concluded at 15:10 hrs

This is for your information and record please.

Yours faithfully,



(A.K. Goel)  
General Manager (F&A),  
CFO and Compliance Officer